

# MIDDLESBROUGH COUNCIL

AGENDA ITEM

## COMMITTEE REPORT

### CORPORATE AFFAIRS AND AUDIT COMMITTEE

26 SEPTEMBER 2014

### APPOINTMENT OF INDEPENDENT MEMBERS

**Nigel Sayer, Executive Office Manager**

#### PURPOSE OF REPORT

1. To update Members in relation to the Appointment of Independent Members to the Corporate Affairs and Audit Committee.

#### BACKGROUND

2. At the Council meeting held on 2 July 2014, the Corporate Affairs and Audit Committee was appointed in accordance with Sections 15 and 16 of the Local Government and Housing Act 1989 and Local Government (Political Groups and Committees) Regulations 1990 and for which political balance rules apply. Provision was made within the Committee membership for up to two Independent Non-Elected Members, without voting rights in respect of items 4 to 9 of the terms of reference of the Committee, to be appointed.
3. The Corporate Affairs and Audit Committee (Minute No 14/6) approved the placing of an open advertisement inviting applications for the two vacancies, and the Chair to liaise with Officers regarding the selection process.
4. The two posts were advertised on the Council's intranet, website, and in the Gazette during July 2014.
5. One application was received and arrangements were made to interview the applicant on Monday 11 August 2014. Unfortunately, the applicant withdrew from the process prior to the interview.

#### RECOMMENDATIONS

6. It is recommended that Members consider re-advertising the two posts at a later date.

## **BACKGROUND PAPERS**

- Council Meeting – 2 July 2014 - Agenda Item 12 Council Committees – Membership 2014-2015.
- Corporate Affairs and Governance Committee – Minutes - 29 May 2014.

## **AUTHOR**

**Nigel Sayer**  
**Telephone: 729031**